

Board Meeting Minutes - May 13 2013

Meeting Recorded

Attendance

Board Members:

- Tom Brennan
- Michael Coates
- Seba Deleersnyder
- Dave Wichers
- Jim Manico (joined 40 min in)

Staff:

- Kate Hartmann
- Sarah Baso
- Samantha Groves
- Kelly Santalucia

Others:

-

Meeting Notes:

- **Notice to all attendees - board meetings are recorded and publicly available as of March 2013**
- **Vote on strategic Goals -**
<https://drive.google.com/a/owasp.org/folderview?id=0BxSfMVkfLvsIVXdvUFV3NkxucWc&usp=sharing#>
 - Jim added a 5th bulleted item regarding project quality
 - Is there enough staff time to handle all 5 bullet? Sarah suggests that the 5 bulleted items are too much for the staff to handle in the remaining 7.5 months of the year and really make progress. Better to suggest the key items for focus now and not an exhaustive list of all items that need to be tackled indefinitely.
 - Dave - remove first bullet, focus instead on Project Quality (5th bullet)
 - Financial Stability - change to Financial Growth?
 - Build the OWASP Platform - tailored to "Volunteer Engagement"
 - Votes
 - Seba - Yes
 - Dave - Yes
 - Michael -Yes
 - Tom - Yes
 - Sarah to send to Eoin and Jim for votes for the record

- **EC Council Grant Proposal**

- Proposal:
<https://docs.google.com/a/owasp.org/document/d/1aZFrR-gVTFGiP1bjtmy7YqtpgQSsma90yDziLNloEQM/edit>
- Project proposal details:
https://docs.google.com/a/owasp.org/document/d/1LwDysLv4IMxdIFf0vNSy_Ulw4agxuq86LEAFnTBWbhA/edit
- Budget details:
<https://docs.google.com/a/owasp.org/spreadsheet/cc?key=0AlIOCxIYdf1AdGU0X1RMNzNGZUZCWFqSDEweUJPRXc#gid=0>
- Partnering with 6 other organizations (consortium) - What are we (OWASP) obligated to as part of this partnership?
 - OWASP would be leading work package #2, also contributing to #3, #6
 - Work package #7 (Project Management will largely be handled by Atos)
- How will our work be qualified? What is the level of contribution for our work package that will be expected?
- Vote:
 - Tom - Yes (support)
 - Seba - Yes
 - Jim - Yes
 - Michael - Yes
 - Dave - Yes
 - Eoin - Voted "yes" via email
- Request from Sarah- please provide a copy of all paperwork & full submission to Sarah for reference
- Request from Seba - putting together a list of industry advisors, anyone interested?
 - Jim Manico
 - Tom Brennan

- **EU in person meeting - Monday August 19th**

- Meeting confirmed - plan for 8 hr (full day) working session
- Tom - can attend and pay himself
- Jim - can attend and pay himself
- Michael - can attend, looking into funding
- Seba - also can attend

- **AppSec USA - NYC - Friday meeting November 22nd**

- Meeting confirmed - plan for 8 hr (full day) working session

- **ACTIONS** - Sarah to send our meeting invite for these in-person meetings, need to work with Board on putting together meeting agendas.

- **Corporate Sponsor and Advertising Change**

- <https://drive.google.com/a/owasp.org/folderview?id=0BxSfMVkfLvsIVXdvUFV3NkxucWc&usp=sharing#>
- Currently we are having trouble selling the value proposition to some corporate supporters at the \$5k level so if we are removing benefits (such as advertising on the home page), what is our strategy for getting a higher commitment
- Value - Apache gives an “official” logo that says “I am an Apache Corporate Supporter at the Silver Level from x to x date” which they can post on their website
- Current corporate supporters being moved to bottom tier after being a supporter for many years may feel cheated in some way, so suggested grandfathering them in for a year at a middle tier.
- One benefit that we could be providing for organization is data points on what money is going towards and program details.
- We want to make sure we have detailed the change from the perspective of current supporters.
- What is the potential for growth on the model we go forward with?
- How can we encourage the big companies without discouraging the small companies?

EOM 1:25 PM EST